

P97000041795

Transmittal Letter

From:

Julio & Beatriz Arts and Frame Inc.
37 Matador Lane
Davie, FL 33324

800002170878-1
-05/08/97--01034--006
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Dear Corporate Division:

Please find the enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation
2. A certified check or money order in the amount of \$122.50 is enclosed for filing fees.

A certified copy is ☒ is not ☐ requested.

If a certified copy is requested, the additional fee in the amount of \$52.50 is enclosed.

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DIVISION
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FILE

Please send responses or receipts concerning this filing to the above address.
Thank you very much.

Date: April 28, 1997

Name of Incorporator: Julio Vivar Sr.


Signature of Incorporator:

RP
5-12-97

**Articles Of Incorporation
Of
Julio & Beatriz Arts and Frame Inc.**

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:
Julio & Beatriz Arts and Frame Inc.

Article 2. The principle place of business and mailing address of this corporation is:
37 Matador Lane
Davie, Fl 33324

Article 3. The corporation is authorized to issue one class of stock, that being 100 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:
Julio Vivar Sr., 37 Matador Lane, Davie, Fl 33324

Article 5. The name and street address of the incorporator of this corporation is:
Julio Vivar Sr., 37 Matador Lane, Davie, Fl 33324

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: April 28, 1997

Name of Incorporator: Julio Vivar Sr.


Signature of Incorporator:

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**Certificate of Designation
Of
Registered Office and Registered Agent**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

Julio & Beatriz Arts and Frame Inc.

1. The name and address of the corporation's registered agent and registered office is:

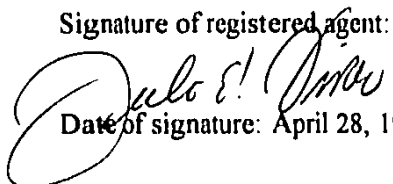
Name: Julio Vivar Sr.

Street Address: 37 Matador Lane
Davie, Fl 33324

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Having been named as the registered agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of registered agent:



Date of signature: April 28, 1997

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BUSH ROSS GARDNER WARREN & RUDY, P.A.

ATTORNEYS AT LAW
220 SOUTH FRANKLIN STREET
TAMPA, FLORIDA 33602

(813) 224-9255

TELECOPIER (813) 223-8820

MAHLON H. BARLOW, III
JOHN R. BUSH
MARK A. COTTER
JAMES O. DAVIS, III
SAMUEL B. DOLCIMASCOLO
PATRICIA LABARTA DOUGLAS
WENDY V. E. ENGLAND
J. STEPHEN GARDNER
JOHN N. GIORDANO
JEFFREY P. GREENBERG
RICHARD B. HADLOW
LISA A. HOPPE

PAUL L. HUEY
DAVID M. JEFFRIES
CRAIG A. MINEGAR
CHRISTINE M. POLANS
JEREMY P. ROSS
JOHN F. RUDY, II
EDWARD O. SAVITZ
ALICIA J. SCHUMACHER
H. BRADLEY STAOGG
RANDY K. STERN
JEFFREY W. WARREN
PAUL D. WATSON

May 5, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE
5-5-97

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Re: CHOSEN COMMUNICATION SERVICES, INC.
Our File No. CRI-0

Gentlemen:

On behalf of our captioned client, I am forwarding an original and one copy of its Articles of Incorporation, together with our firm check in the amount of \$122.50 in payment of the following charges:

| | | |
|----|--|--------------|
| 1. | Fee for filing Articles of Incorporation | \$35.00 |
| 2. | Fee for obtaining certified copy of Articles of Incorporation | 52.50 |
| 3. | Filing a certificate designating Registered Agent | <u>35.00</u> |
| | | \$122.50 |

I would appreciate having you file the original Articles of Incorporation and the certificate designating Registered Agent and return to me a certified copy of the Articles as filed. Thank you for your help in this matter.

Yours truly,

Jeremy P. Ross
Jeremy P. Ross

JPR/bar
Enclosures
cc: S. T. Patrick
122721.01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -7 AM 11:01

D. BROWN MAY 12 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -7 AM 11:01

EFFECTIVE DATE
5-5-97

ARTICLES OF INCORPORATION
OF
CHOSEN COMMUNICATION SERVICES, INC.

The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

Corporate Name and Principal Office

The name of this corporation is CHOSEN COMMUNICATION SERVICES, INC. and its principal office and mailing address is 1330 Easton Drive, Lakeland, FL 33803.

ARTICLE II

Commencement of Corporate Existence

The corporation shall come into existence on the date of subscription and acknowledgment of the Articles of Incorporation.

ARTICLE III

General Nature of Business

The corporation may transact any lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV

Capital Stock

The aggregate number of shares of stock authorized to be issued by this corporation shall be 7,500 shares of common stock, each with a par value of \$1.00. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of the corporation shall be 220 South Franklin Street, Tampa, Florida 33602, and the initial registered agent of the corporation at such address is Jeremy P. Ross.

ARTICLE VI

Incorporator

The name and address of the corporation's incorporator is:

Name

Barbara A. Rowe

Address

220 South Franklin Street
Tampa, Florida 33602

ARTICLE VII

By-Laws

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the corporation.

ARTICLE VIII

Indemnification

If in the judgment of a majority of the entire Board of Directors, (excluding from such majority any director under consideration for indemnification), the criteria set forth in §607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by §607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles this 5th day of May 1997.

 (SEAL)
Barbara A. Rowe

122721.01

**CERTIFICATE DESIGNATING
REGISTERED AGENT**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -7 AM 11:01

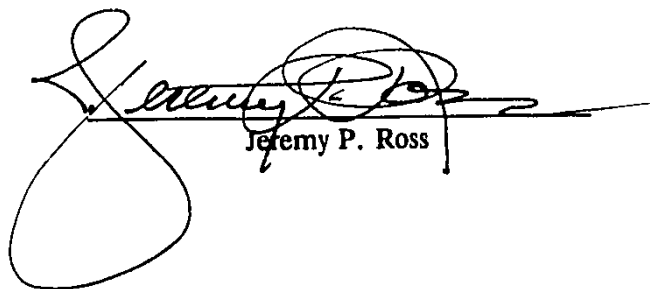
Pursuant to the provisions of §§48.091 and 607.0501, Florida Statutes, CHOSEN COMMUNICATION SERVICES, INC., desiring to organize under the laws of the State of Florida, hereby designates Jeremy P. Ross, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 220 South Franklin Street, Tampa, Florida 33602, the business office of its Registered Agent, as its Registered Office.

CHOSEN COMMUNICATION SERVICES,
INC.

By: Barbara A. Rowe
Barbara A. Rowe, Incorporator

ACKNOWLEDGMENT

I hereby accept my appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligations imposed by Florida law upon that position, and agree to act as such in accordance with the provisions of §§48.091 and 607.0505, Florida Statutes.


Jeremy P. Ross

122721.01